CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION INC.

SEVENTY-SECOND MEETING OF THE BOARD OF DIRECTORS
HELD ON TUESDAY, 29 SEPTEMBER, AT 7:00 PM
IN ROOM H-333-6, SIR-GEORGE WILLIAMS CAMPUS

DOCUMENTS CONSIDERED AT THIS MEETING:

BD-72-D1: Motion re CUSA fee increase
BD-72-D2: CUSA Budget (Income Statement and Balance Sheet)
BD-72-D3: Services VP Report
BD-72-D4: Motion re ANEEQ
BD-72-D5: Student Life VP Report
BD-72-D6: Motion re Ratification of External VP
BD-72-D7: Motion re Ratification of Programming VP

1.1 Call to Order:

Chairperson Diane Dyson called the meeting to order at 7:20pm.

1.2 Roll Call:

PRESENT:

Co-Presidents:

Maxine Clarke
Robert Douglas

Commerce:

Lianne Bastien
Cherine Hamam
Evangelos Mylonakis (9:05)

Engineering:

Martin Corej
Louis Hotte
Stefan Potocki
Salomon Joe Serruya (8:10)

Arts and Science:

Marijan Benc
Glen Cheverie (8:30)
Paul Gott (7:30)
Jeffrey Gordon
Andrew Jolicoeur
Alex Macpherson
Andrew Madsen
Shawn O'Hara
Niki Rossman
Emma Tibaldo
Nick Woollard

Fine Arts:

Jaime Yip

ABSENT:

Arts and Science: Thomas Burnside (W/R), Morty Shapiro
Commerce: Mimi Bengio, Andrew Boosamra (W/R)
Fine Arts: Andreas Seibert (W/R)

Advisors to the Board present: Brent Jones (CUSA Comptroller), Hilary Scuffell (Services VP - 8:10), Pat Carriere (Liaison VP), Kathy Duncan (Status of Women Office), Maria Fung (Student Life VP), Scott White (Finance VP - 8:45)

2 APPROVAL OF AGENDA:

Chairperson Diane Dyson noted that item 6.1 (Appointment of C.R.O.) had been dropped from the agenda. M. Clarke and S. O'Hara requested that ANEEQ (BD-72-D4) be included under "Other Business" (Item 9). There where no objections and the Agenda was approved as amended.

3 APPROVAL OF MINUTES:

3.1 Minutes of the 69th Meeting of the Board of Directors

The Minutes were approved as written.

3.2 Minutes of the 70th Meeting of the Board of Directors

The Minutes were approved as written.

4 CHAIRPERSON'S REMARKS

Chairperson Diane Dyson reported that Steering Committee had met. All motions must go through this committee. She urged Board members to read Robert's Rules of Order and to respect the speakers list. She asked Board members to put their schedules in her box. She explained the attendance requirements and said that a letter would be sent to those who did not attend meetings.

5 QUESTION PERIOD/ANNOUNCEMENTS

J. Yip asked why the Programming VP posters had no deadline for application. She said someone else was also interested. R. Douglas replied that this had been brought to the attention of Hiring and Appointments Committee and that the deadline had been advertised in CUSA Today. Other interested people could speak to the Board tonight.

N. Rossman said that he had only found out about the meeting just before it started. He asked to be called for future meetings. D. Dyson said that she tried to call, but did not reach him. She suggested that he check his box for meeting notices.

R. Douglas announced that Philippe LeRoy's funeral will take place tomorrow. S. O'Hara, D. Dyson and himself will be going. M. Clarke said that a wreath had been sent from CUSA today.

A. Madsen noted that some students need group recognition and constitution forms. R. Douglas replied that D. Hutman from the Judicial Board is having more copies made.
S. O'Hara announced that the External Committee had met last Thursday and no Board members had shown up. Anyone interested in the committee can contact him. He also commented that the Services VP is difficult to reach and that he had heard rumors that the CUSA computers were going to be scrapped. M. Clarke explained that H. Scuffell is working 9 to 5 all week and will be more available later. R. Douglas denied that the computers are being scrapped but said that they were thinking about selling the older computer in order to buy a Macintosh for office use.

A. Madsen asked the Co-Presidents what could be done about an incident of anti-semitic behaviour that took place today. J. Gordon replied that such an incident could be reported to the Code of Conduct Board.

C. Hamam asked if the used bookstore figures were available. H. Scuffell reported theythey were not ready yet, but there should be a $2000 net profit.

S. O'Hara told H. Scuffell that the Computer Users Group and the Exercise Science Students' Association had been trying to reach her. H. Scuffell explained that she had been trying to reach them as well. S. O'Hara also asked about the office inventory. H. Scuffell reported that it was not done yet and it will be entered in the computer when it is finished.

M. Clarke asked if anyone had been hired for the résumé/typesetting services. H. Scuffell said that the interviews had taken place and a person had been chosen but this person has not yet been contacted. M. Clarke asked H. Scuffell to explain the typesetting services. H. Scuffell said that the service was available to all CUSA groups and students, offering five types of résumés.

6 OLD BUSINESS

6.1 Appointments

MOTION 435:

> B.I.R.T. the Board of Directors ratifies the appointment of Guy Beliveau for VP External.
>
> Moved by: J. Gordon
> Seconded by: M. Benc

Discussion:

The candidate responded to Board members' questions, stating that he is bilingual, available to work on weekends, has worked at a summer camp and has been reading documents on ANEEQ and CUSA. As there were no further questions, Guy Beliveau left the room. M. Benc asked if anyone from the External Committee had applied for the position. S. O'Hara replied that no-one had. A. Jolicoeur asked how many people had applied. R. Douglas reported that there had been

six applicants, two of whom dropped out. He explained that CUSA had already had two External VPs this year. He said he was pleased with the interview.

VOTE ON MOTION 435: Unanimous

MOTION 436:

B.I.R.T. the Board of Directors ratifies the appointment of Debra Heller for VP Programming.

Moved by: J. Gordon
Seconded by: M Benc

M. Benc withdrew his support from this motion because of the problems in posting the position. As there was no other seconder, the motion was withdrawn.

MOTION 436:

B.I.R.T. the nominations for Programming VP be referred back to the Hiring and Appointments Committee.

Moved by: M. Benc
Seconded by: A. Jolicoeur

Discussion:

R. Douglas said that the position needs to be filled soon and that the interviews should take place now. S. O'Hara objected to interviewing the nominees in front of the Board. A. Macpherson stated that the interviewing process should be done by the Hiring and Appointments Committee and not the Board.

VOTE ON MOTION 436: 9/5/2 CARRIED

MOTION 437:

B.I.R.T. the Board ratify Robert Douglas, Maxine Clarke and Lorne Gray as student representatives to the Board of Governors.

Moved by: J. Gordon
Seconded by: A. Macpherson

Discussion:

M. Benc and P. Gott asked the Co-Presidents if being on the Board of Governors would not be too much work with their busy schedules. M. Clarke replied that it is important for the Co-Presidents to be on the Board of Governors since that is where many important issues come up. P. Gott asked who Lorne Gray is. M. Clarke and A. Macpherson said that L. Gray had

been on the Board of Governors last year and that he was well-informed and worked hard.

VOTE ON MOTION 437: 14/0/2 CARRIED

6.2 CUSA Fee Increase

MOTION 438:

B.I.R.T. the CUSA Board of Directors increase the CUSA fee from $1.60 to $2.10 per credit.

Moved by: M. Clarke
Seconded by: R. Douglas

Discussion:

B. Jones (CUSA Comptroller) handed out the CUSA income statement and the CUSA balance sheet (BD-72-D2) and outlined these documents. A. Madsen asked if a document like this could be prepared for every Board meeting. P. Gott asked about the deficit and pointed out that at the last Board meeting there had been confusion abouth the exact amount of the deficit. B. Jones said that the deficit was approximately $300,000 at the beginning of the fiscal year. S. O'Hara spoke against a fee increase. He said that students have been fighting against increases in tuition fees, student services fees and material fees and that a CUSA fee increase would mean less money in students' pockets. P. Gott questioned why a fee increase was necessary if CUSA was planning on breaking even by the end of the year. B. Jones replied that some of this year's income was a "one shot deal". P. Gott said he was against a fee increase if it was at all possible to eliminate our debt to the University without a fee increase. He added that he thought this was possible. B. Jones stated that CUSA had cut spending as much as possible this year and that such drastic cutbacks could not be made again next year. M. Clarke also said that the University will not help CUSA again next year. N. Woollard asked if CUSA would end the year with a deficit without a fee increase. B. Jones replied no. R. Douglas raised the possibility of the University putting CUSA into trusteeship if CUSA did not do something about its financial situation. N. Woollard asked why the proposal increase is 50¢ per credit rather than the 40¢ per credit proposed at the last Board of Directors meeting. N. Rossman spoke against the motion. A. Macpherson said that the motion was out of order because according to the constitution, a fee increase must go to referendum.

AMENDMENT:

B.I.R.T. the CUSA Board of DIrectors submit to referendum a fee increase from $1.60 to $2.10 per credit.

As this motion was friendly to both the mover and seconder, it replaces that main motion.

After some discussion on the amount of the fee increase, a different amount was proposed.

AMENDMENT:

Replace "$2.10" with "$2.00".

Moved by: R. Douglas
Seconded by: J. Gordon

Discussion:

J. Gordon spoke in favour of the amended motion. G. Cherverie said he would be in favour of a 30¢ increase but that 40¢ was too much. J. Serruya said he would have preferred if the executives had presented their long-term goals to substantiate the fee increase.

VOTE ON AMENDMENT: 10/9/1 CARRIED

VOTE ON MOTION 438 AS AMENDED: 12/4/1 CARRIED

7 NEW BUSINESS

7.1 Status of Women Research Grant

Kathy Duncan of the Status of Women's Office made a presentation: two years ago, CUSA decided to fund the research grant. She said that the money to pay the research assistant was supposed to come out of last year's budget but instead had come out of this year's budget, leaving only a few hundred dollars remaining in the grant. She urged the Board to continue its funding. She also asked the Board to reconsider CUSA's decision. M. Clarke responded that CUSA had decided not to cut the research grant.and would give $3000 this year. The mix-up was between the fiscal year and the employee's contract year. According to M. Clarke, it was taken out of the right budget. Approximately $350 was left in the budget for the year.

MOTION 439:

B.I.R.T. CUSA's research grant to the Status of Women's Office be referred to the Finance Committee and that a recommendation be made at the next Board meeting.

Moved by: N. Woolard
Seconded by: A. Madsen

AMENDMENT:

Add to motion 439:
B.I.F.R.T. the Finance Committee look into the possibility of including the $2000 from last year in this year's budget for the Status of Women's Office.

As this motion was friendly to both the mover and seconder, it became part of the main motion.

VOTE ON MOTION 439: 12/5/0 CARRIED

6.3 Library Hours: Information session

R. Orr, Education VP, made a presentation: he reported that the motion from the last Board meeting was presented at Senate and the Faculty seem sympathetic. He explained that the library budget was the same as last year, but hours had been cut in order to save money in other areas. The University says that it would cost $200,000 to maintain library hours. The motion at Senate was amended and tabled. Faculty Council student representatives have been asked to put this item on their agendas. This item will be raised at all committees. C. Hamam said that at a Faculty Council meeting last week, CUSA's position received overwhelming support. R. Douglas stated that he had been told by Dr. Giguere that library hours would be increased to almost their previous level. According to the library workers' union, this was untrue. Circulation and reference would still be cut.

8 REPORTS

8.1 Co-Presidents

R. Douglas reported that Health Services was waiting for CUSA to take action before installing condom machines. He urged CCSL to put pressure on Health Services because several machines were necessary. He pointed out the McGill Students' Society was making money on the installation of condom machines, the money isbeing put into safe sex campaigns.

On the health care package for students, R. Douglas said that a referendum would be necessary because the package would have to include all stduents. He said he would bring more information to the next Board meeting.

R. Douglas reported that the Hall Building will once again be accessible to students on Sundays.

R. Douglas stated that O'Keefe was still refusing to apologize or to take disciplinary action against their employee who had made racist comments. N. Woollard informed the Board that the McGill Southern Africa Committee would be bringing a motion to their student council at tonight's meeting.

M. CLarke said that the positions of CRO and DRO would be posted in the *Link* and that by-election dates had not yet been set.

M. Clarke announced that the deadline for applications for CUSACORP Board of DIrectors was Friday.

M. Clarke pointed out that more student representatives are needed for academic councils.

8.2 Executives' Reports

M. Fung, Student Life VP, presented her report (BD-72-D5).

P. Carriere, Liaison VP, introduced himself to the Board and reported that the first Liaison

committee meeting was on Friday.

H. Scuffell, Services VP, presented her report (BD-72-D3). There was a short discussion about the Used Bookstore.

MOTION 440:

B.I.R.T. ten percent (10%) of the profit from the Used Bookstore be given to Glen Cheverie, Bookstore Co-ordinator.

Moved by: J. Yip
Seconded by: C. Hamam

Following a discussion, there was a motion to table this item.

MOVE to table Motion 440.

Moved by: E. Mylonakis
Seconded by: J. Gordon

VOTE: UNANIMOUS

8.3 Judicial Board Report

There was no report at this time.

9 OTHER BUSINESS

9.1 ANEEQ

MOTION 441:

B.I.R.T. CUSA support ANEEQ in its proposals and abjectives as outlined in BD-72-D4.

Moved by: M. Clarke
Seconded by: S. O'Hara

DIscussion:

M. Clarke gave a presentation of Document BD-72-D4, concerning ANEEQ's loans and bursaries reform proposals.

VOTE ON MOTION 440: UNANIMOUS

10 TIME, PLACE AND DATE OF NEXT MEETING

TUESDAY, 29 SEPTEMBER 1987, 7PM

Chairperson D. Dyson stated that the next Board meeting will take place on Tuesday, 13 October 1987, at 6:00PM at Loyola.

11 ADJOURNMENT

MOVE to adjourn

Moved by: J. Gordon
Seconded by: A. Jolicoeur

There were no objections to this motion and the meeting was adjourned at 10:28PM.

Diane Dyson, Chairperson

J.C. Chayer, Recording Secretary